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5/24/05

## MEETING OF THE

# ENERGY & ENVIRONMENT COMMITTEE

**Thursday, July 7, 2005**

**10:30 a.m. – 12:15 p.m.**

**\*Please Note That This Agenda Is  
Lengthy, PLEASE BE ON TIME.**

## SCAG Offices

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Agendas and Minutes for the Energy & Environment  
Committee are also available at:

[www.scag.ca.gov/committees/eec.htm](http://www.scag.ca.gov/committees/eec.htm)

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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TIME

1.0 CALL TO ORDER & PLEDGE OF  
ALLEGIANCE

Councilmember  
Clark, Chair

2.0 ELECTION OF CHAIR AND VICE CHAIR

3.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

4.0 REVIEW and PRIORITIZE AGENDA ITEMS

“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.

5.0 CONSENT CALENDAR

5.1 Approval Item

5.1.1 Approve Minutes of May 5, 2005  
Attachment

01

5.2 Receive and File

5.2.1 State and Federal Legislative Matrix  
Attachment

05

5.2.2 SCAG Future Events Calendar  
Attachment

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# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

		PAGE #	TIME
6.0	<b><u>ACTION ITEMS</u></b>		
6.1	<b><u>ACA 13 (Harman) Local Government: Assessments</u></b>  ACA 13 exempts flood control and stormwater and surface water drainage from Proposition 218 requirements  <b>Recommended Action:</b> Support	<b>Charlotte Pienkos Govt Affairs Analyst Dan Griset Sr. Regional Planner</b>	13  15 Minutes
6.2	<b><u>Proposed Energy Policies</u></b>  Additional energy policies related to generation, supply, conservation, cogeneration and transmission.  <b>Recommended Action:</b> Approve recommended policies for inclusion in the Preliminary Draft RCP Energy Chapter.	<b>Alan Thompson Sr. Regional Planner</b>	19  15 Minutes
6.3	<b><u>Policy Guidance for Implementation of the 2005 California Water Plan</u></b>  The policies reviewed and supported by the Water Policy Task Force will guide the implementation of the 2005 California Water Plan.  <b>Recommended Action:</b> Approve Resolution 05-465-1 and forward to the Regional Council for adoption.	<b>Dan Griset Sr. Regional Planner</b>	22  10 Minutes



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

		PAGE #	TIME
6.4	<u>2% Strategy Implementation Through California Environmental Quality Act Streamlining</u>  Key concepts within the on-going California Environmental Quality Act reform discussion, and legislation which might ease the implementation of the Compass Growth Vision.  <b>Recommended Action:</b> Proceed to implement recommendations in Compass Program.	<b>Ashwani Vasishth</b> <b>Associate Regional Planner</b>	26  10 Minutes
7.0	<b><u>INFORMATION ITEMS</u></b>		
7.1	<u>SCE “Demand Response” Initiative</u>  SCE will describe their Demand Response Initiative for critical times when statewide energy supplies are low.	<b>Mark Martinez</b> <b>Southern California Edison</b>	31  15 Minutes
7.2	<u>California Energy Action Plan</u>  The California Public Utilities Commission will present the Energy Action Plan.	<b>Laura Doll</b> <b>CPUC</b>	10 Minutes
7.3	<u>Regional Comprehensive Plan (RCP) Update</u>	<b>Ashwani Vasishth</b> <b>Associate Regional Planner</b>	40  5 Minutes
8.0	<b><u>WATER POLICY TASK FORCE REPORT</u></b>	<b>Councilmember Washburn, Chair</b>	
9.0	<b><u>CHAIR’S REPORT</u></b>	<b>Councilmember Clark, Chair</b>	



# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

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TIME

10.0 STAFF REPORT

Sylvia Patsaouras  
SCAG Staff

11.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on Thursday, September 1, 2005.



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